

Jonesville TDA Special Meeting

August 12, 2013

Presiding: Anita Darnell

Attendance: Scott Buffkin, Debra Clark, Pat Benton, Gene Pardue, Danny Lewis, and Vanessa Caudle

Staff: Glenda Gilliam

Anita Darnell welcomed everyone.

First order of business was review and discussion of the Profile Display Contract, at present time it is under a shared revenue plan program. The contract is up for renewal in July 2014 and if we cancel the contract it must be done 90 days prior to renewal date.

Scott agreed to call Profile Display to get a better understanding of the present Contract and to contact the State to get the specifics on the type of racks that is required if they decide to go with a different type of display cases. Gene agreed to contact a Cabinet Maker to get an idea of the cost of new ones.

There was a discussion to determine if the Hotel, Motel Coupons displayed in our racks are a benefit to our area, and agreed to leave them at the present time.

Vanessa requested that a copy of the JTDA Minutes from each meeting be kept at the Jonesville Administration Office. Scott agreed to talk to Gray Caudle, the Town's Website Manager about putting the minutes of each meeting on a sub page of the Town's Website starting this fiscal year.

Myra Cook from the YV Chamber sent Scott the information from past meetings but after reviewing them, Scott was not able to find the original contract between the YV Chamber and the Jonesville TDA for the scheduling and management of the Welcome Center. The original contract expired June 30, 2013 and Misty Matthews at the Chamber Office is still managing on a month to month basis. .

There was some discussion of running the Welcome Center on our own but we must look at several factors such as payroll.

Scott agreed to contact some more towns to see how they their contracts read and Debra agreed to contact Myra to get her input on a new contract.

The Board was concerned that all Jonesville Welcome Center Staff understand that they are employed and 100 percent of their salary comes from the Jonesville TDA funds.

Anita agreed to contact Myra Cook and request that she attend our next meeting on August 26, 2013 and discuss the possibility of a new contract with several revisions.

Pat Benton, a member of the Friends of The Jonesville Greenway as well as a member of the Jonesville TDA informed the other members about future fund raising for the Greenway and requested that the JTDA match all funds raised, Danny Lewis made the motion to match the funds and was seconded by Debra Clark and motion passed.

The next meeting is scheduled for Monday August 26, 2013 at 2:00.

Having no further business meeting was adjourned.